City of Commerce

Linda Kay Olivieri, MMC
City Clerk

November 4, 2004

Mrs. Violet Varona-Lukens, Executive Officer
Los Angeles County Board of Supervisors
Room 383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, California 90012

Dear Mrs. Varona-Lukens:

Enclosed please find two certified copies Resolution No. 04-47, approved and adopted by the City Council of the City of Commerce, California, on October 5, 2004, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City of Commerce relating to the conduct of a General Municipal Election to be held in the City on Tuesday, March 8, 2005.

Also enclosed for your files are certified copies of Resolution No. 04-48, calling and giving notice of the General Municipal Election to be held on Tuesday, March 8, 2005, and Resolution No. 04-50, consenting to an election consolidation with the City of Los Angeles for the purpose of including Los Angeles Community College District seats on the City of Commerce's March 8, 2005, ballot.

Thank you for your consideration of this matter and if I may be of any assistance to you, please feel free to give me a call.

Sincerely,

Linda Kay Olivieri, MMC
City Clerk

Enc. (4)

cc: Ms. Cynthia Taylor, Section Head
        Election Planning
        Los Angeles County RR/CC

        Mr. Scott Martin, Martin & Chapman Co. (letter only)

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"Where Quality Service Is Our Tradition"

RESOLUTION NO. 04-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005

WHEREAS, a General Municipal Election is to be held in the City of Commerce, California, on Tuesday, March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Commerce;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:
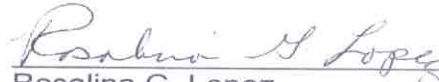
SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on this ___5th___ day of ___October___, 2004.

Rosalina G. Lopez
Rosalina G. Lopez
Mayor

ATTEST:

Linda Kay Olivieri
Linda Kay Olivieri, MMC
City Clerk

ELECRES1.DOC

THIS IS A CERTIFIED TRUE COPY OF
City of Commerce, California,
Resolution No. 04-47
THE ORIGINAL OF WHICH IS ON FILE
IN THE CITY CLERKS OFFICE.

Linda Kay Olivieri
OFFICE OF THE CITY CLERK
CITY CLERK   11/4/04